MINUTES OF THE HIGHWAY COMMISSION MEETING July 6, 2022

The Williamson County Highway Commission met on Wednesday, July 6, 2022 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: County Mayor and Highway Commission Chairman Rogers Anderson, Stan Tyson, Wayne Davis, and David Coleman. Charles Wilson was unable to attend.

Also present were: Greg Boll, Elaine Vasquez, Randy Hickman, Highway Department; Nena Graham, Budget Director; Phoebe Reilly, Assistant Budget Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson, and other interested individuals.

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and called for the approval of the minutes of the June 1, 2022 meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Davis. The June 1, 2022 Highway Commission meeting minutes were approved unanimously, 4-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: There were no Citizen Communications.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS:

1. Resolution 7-22-6 RESOLUTION AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$3,700,000 FOR MAJOR CORRIDOR STUDY PROJECTS AND THE PURCHASE OF NEW EQUIPMENT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.

Ms. Graham stated that the 2022/23 Capital Projects were approved at the Budget Review. She added that this Resolution makes it final and puts it on the books so the money can be moved.

Commissioner Coleman moved for approval of Resolution 7-22-6. It was seconded by Commissioner Davis and passed unanimously, 4-0.

Highway Commission District Reports:

Commissioner Coleman: Commissioner Coleman remarked on the mowing on Cox Road and stated that it looks good.

Commissioner Tyson: Commissioner Tyson expressed concerns about an 'S' curve on Russell Road.

Commissioner Wilson: Commissioner Wilson was unable to attend.

Commissioner Davis: Commissioner Davis had no road issues to report.

Highway Superintendent Report: Superintendent Hood was unable to attend.

Highway Chairman Report: Chairman Anderson had nothing further to discuss.

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Legal Issues: County Attorney Cook reported that a public road located in Williamson County, Forest Drive off of Brush Creek Road, has never been put on the County Road List. He stated that a bridge on the Williamson County portion of the road is dangerous and not up to code. County Attorney Cook stated that it is his opinion that the road should be adopted and put on the County Road List then closed until the road and the bridge can be repaired.

With no further business to discuss, the meeting adjourned at approximately 8:45 a.m.

RA/ev

Rogers C. Anderso

Chairman and County Mayor